

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

October 16, 2006

10:00 a.m.

***Metcalf Building Room 111, 1520 East 6th Avenue
Helena, MT***

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

9:00 Executive Session

10:00 Board Meeting

I. Administrative Agenda Items

Election of officers

Approval of August 21, 2006 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Eligibility – former Roberts Rocky Mtn Equip, Butte, Fac #47-04929, Rel #4449

Dispute of claim adjustment – 20060420-F – I –90 Exxon, Fac ID16-08190

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

III. DISCUSSION ITEMS

Proposed legislation (no materials)

IV. Report Items – INFORMATIONAL

2008-2009 Biennial Budget

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting.

Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Board Meeting date: December 11, 2006

VII. Adjournment